

# Action Minutes Regular Meeting Monday, October 3, 2016

#### **CALL TO ORDER**

Council President Ceasar C. Mitchell called the meeting to order at 1:18p.m.

### **ROLL CALL**

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	1:54 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:19 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:30 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:25 PM
Carla Smith	Councilmember, District 1	Present	1:19 PM
Kwanza Hall	Councilmember, District 2	Present	1:27 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:25 PM
Cleta Winslow	Councilmember, District 4	Present	2:17 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:19 PM
Alex Wan	Councilmember, District 6	Present	1:50 PM
Howard Shook	Councilmember, District 7	Absent	
Yolanda Adrean	Councilmember, District 8	Present	1:32 PM
Felicia A. Moore	Councilmember, District 9	Present	1:19 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	1:19 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:19 PM
Joyce Sheperd	Councilmember, District 12	Present	2:01 PM

#### **INVOCATION**

The Invocation was given by Reverend Lawrence L. Young, Senior Pastor of Cascade United Methodist Church.

#### PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unisom.

# PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9049 (1) - IN HONOR OF ONE BILLION RISING ATLANTA

### Proclamation presented by Councilmember Michael Julian Bond

16-P-9050 (2) - IN HONOR OF JUNIOR LEAGUE OF ATLANTA, INC.

### Proclamation presented by Councilmember Kwanza Hall

16-P-9051 (3) - IN HONOR OF CHIEN HONG SCHOOL OF KUNG FU

# Proclamation presented by Councilmember Ivory Lee Young, Jr.

#### REMARKS BY THE PUBLIC

- 1. Maceo C Williams, Sr.
- 2. James Allen Jr.
- 3. Valarie Dawson
- 4. Beth Knight Singleton
- 5. Charmaine Pate
- 6. Roberta Stutzman
- 7. Henri Jordan
- 8. Lester Brown Jr.
- 9. Joe Beasly
- 10. Ben Howard
- 11. Senator Vincent Fort
- 12. Anita Beaty
- 13. Gloria Tatum
- 14. Max Woo
- 15. Tiffany Roberts
- 16. Jaira Burke
- 17. Catherine Imani
- 18. Donna Gates
- 19. Molly Read Woo
- 20. Toni Hackney
- 21. Taylor Borden
- 22. Sakima Stephens
- 23. Pastor Pamela Turnee
- 24. Mary Hooks
- 25. Dean Steed
- 26. Chad Wright Pittman
- 27. Marshall Rancifer
- 28. Sekou Kimathi
- 29. Haroun Wail
- 30. Tim Franzen

- 31. Daniel Hanley
- 32. Kenneth Cottrell
- 33. Sherise Brown
- 34. Sakima Stephens
- 35. Columbus Ward

#### REPORT OF THE JOURNAL

September 19, 2016 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Wan made a Motion to Accept and Adopt the Minutes. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

#### ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### **COMMUNICATIONS**

16-C-5130 (1) - A COMMUNICATION FROM MAJOR M. S. KREHER, ATLANTA POLICE DEPARTMENT ZONE 5 COMMANDER, DESIGNATING LIEUTENANT STEVEN PURVIS TO SERVE AS THE ZONE 5 REPRESENTATIVE TO THE ELDER CRIMES TASK FORCE.

#### ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5131 (2) - A COMMUNICATION FROM COUNCILMEMBER JOYCE SHEPERD, DISTRICT 12, APPOINTING MR. MILTON FANN TO SERVE ON THE COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MS. ROSEL J. FANN.

#### ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5132 (3) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3-AT-LARGE APPOINTING MR. CLIFFORD ICE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

# REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5133 (4) - A COMMUNICATION FROM MARION CAMERON, CHAIR, AUDIT COMMITTEE, SUBMITTING THE CITY AUDITOR'S OFFICE ANNUAL AUDIT SCHEDULE FOR FISCAL YEAR 2017.

#### **ACCEPTED AND FILED WITHOUT OBJECTION**

16-C-5134 (5) - A COMMUNICATION FROM MAYOR KASIM REED, APPOINTING MS. YVONNE DOUGLAS TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION

# REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

#### ADOPTION OF AGENDA

Councilmember Moore made a Motion to Amend the Agenda by moving Public Safety and Legal Administration Committee to report first, followed by Committee on Council and then the rest of the Standing Committees as ordered, additionally, to act on Ordinance 16-O-1501 as the first item of discussion. The Motion was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was CARRIED Without Objection of the Council.

#### ADOPTED AS AMENDED WITHOUT OBJECTION OF COUNCIL

#### CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

#### **UNFINISHED BUSINESS**

16-R-4251 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTUAL AGREEMENT WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC. FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION, RECONSTRUCTION, AND REHABILITATION OF SMALL, AFFORDABLE RENTAL HOUSING AS WELL AS SINGLE FAMILY UNITS FOR SALE; AND FOR OTHER PURPOSES.

(Referred back to Community Development/Human Resources Committee by Full Council 10/3/16)

Councilmember Sheperd made a Motion to remove Resolution 16-R-4251 from the Table. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The item was then before Council. Following, Ms. Sheperd made a Motion to send the resolution back to the Community Development/Human Resources Committee. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF POLICE AND DEPARTMENT OF FIRE RESCUE, TO NEGOTIATE, IN ACCORDANCE WITH SEC. 2-1541 OF THE CITY CODE, FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PROPERTY LOCATED AT 475 PEACHTREE STREET PARCEL IDENTIFICATION NUMBER 14 0050 0004 026 1; AND 463 PEACHTREE STREET PARCEL IDENTIFICATION NUMBER 14 0050 0004

038 6; AND 464 COURTLAND STREET, NE PARCEL IDENTIFICATION NUMBER 14 0050 0004 040 2; (INDIVIDUALLY A "PROPERTY" AND COLLECTIVELY, THE "PROPERTIES") FOR THE PURPOSE OF PROVIDING A POLICE AND FIRE FACILITY; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to remove Ordinance 16-O-1501 from the Table. It was Seconded by Councilmember Winslow and CARRIED by a roll call vote of 14 yeas; 0 nays. The item was before Council. Mr. Wan then made a Motion to bring forth a Substitute. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 12 yeas; 2 nays. The Substitute was before Council. Following, Councilmember Norwood made a Motion to Amend by deleting parcels 463 Peachtree Street and 464 Courtland Street from the legislation. It was Seconded by Councilmember Bond and the Motion FAILED by a roll call vote of 4 yeas; 10 nays. The Substitute was back before Council. After which, Councilmember Wan made a Motion to amend the legislation by changing shall to "will". It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 1 nay. Thereafter, Councilmember Hall made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

#### **CONSENT AGENDA**

#### **SECTION I**

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

#### ORDINANCES FOR SECOND READING

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1457 (1) -

AN **ORDINANCE** BYFINANCE/EXECUTIVE **COMMITTEE** AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE **PROCUREMENT PROVISIONS CONTAINED** IN **ARTICLE** PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA ALONG WITH AUTHORIZING THE MAYOR TO EXECUTE A NEW LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, SAID AGREEMENT IS FOR THE SOLE PURPOSE OF PROVIDING WIRELESS COMMUNICATION SERVICES ON THE COMMUNICATION TOWER LOCATED AT 2315 DONALD LEE HOLLOWELL PARKWAY, ATLANTA, GA AND FOR THE USE OF APPROXIMATELY 1,084 SQUARE FEET OF GROUND SPACE; THAT ALL REVENUE GENERATED BY THE LEASE AGREEMENT SHALL BE DEPOSITED INTO 1001 (GENERAL FUND); 040401 (EXEC GENERAL BUILDING & PLANTS); 3810001 (LAND RENTALS, GENERAL); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1509 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2017 GROUP INSURANCE FUND BUDGET AND CITY PLAZA R&E FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF \$100,000.00 TO PROVIDE ADEQUATE FUNDING FOR THE ARCHITECTURAL ENGINEERING AND DESIGN SERVICES COST FOR THE EMPLOYEE WELLNESS CENTER PROJECT AT THE CITY PLAZA BUILDING LOCATED ON CENTRAL AVENUE ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1510 (3) -

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE \$5,000.00 FROM FULTON COUNTY ARTS COUNCIL IN SUPPORT OF THE ANNUAL ELEVATE PUBLIC ART FESTIVAL, ELEVATE 2016: MICROCOSM; AND AUTHORIZING THE

MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF UP TO FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00); AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1511 (4) -

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENTS WITH PERFORMERS, ARTISTS AND SPONSORS FOR THE FY 2017 ELEVATE FESTIVAL IN ATLANTA, AND DIRECTING THAT ALL FESTIVAL REVENUES AND EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1517 (5) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND SMITH AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION THE GLENWOOD MORELAND IMPROVEMENT AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, TO ACCEPT A CURRENT COUNTEROFFER FOR THE PURCHASE OF ONE (1) AFFECTED PROPERTY; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE SUCH PROPERTY INTERESTS; ALL AMOUNTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1521 (6) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING ATLANTA TO WAIVE CITY OF THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES. TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH THE HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR AN ADDITIONAL PERIOD OF SIX (6) MONTHS; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1522 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING

THE CITY OF ATLANTA TO WAIVE THE **COMPETITIVE** PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO OBTAIN CONTINUED SERVICES FOR DEPARTMENT OF AVIATION WITH THE HARTSFIELD ATLANTA LLC, LIABILITY CONSTRUCTION **MANAGERS** Α LIMITED CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC. AND SMITH REAL ESTATE SERVICES, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR AN ADDITIONAL PERIOD OF SIX (6) MONTHS: AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1526 (8) -

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE AN AGREEMENT GRANTING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" AN OPTION TO PURCHASE THE CITY'S INTERESTS IN THE PROPERTY LOCATED AT 143 ALABAMA STREET SW, ATLANTA, FULTON COUNTY, GEORGIA 30303 AND CERTAIN **ADJACENT PARCELS** FOR REDEVELOPMENT **PURPOSES:** AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMMATE SUCH TRANSACTION; ALL EXPENSES TO BE PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1527 (9) -

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE TO ACQUIRE FEE SIMPLE TITLE TO CERTAIN PARCELS LOCATED IN LAND LOTS 77 AND 78 OF THE 14TH DISTRICT OF FULTON COUNTY, ADJACENT TO THE CITY'S PROPERTY AT 143 ALABAMA STREET SW, ATLANTA, GEORGIA 30303; AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMMATE SUCH TRANSACTION(S); WAIVING SECTION 2-1541(B), (C) AND (D) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; ALL FUNDS AND EXPENSES TO BE PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1513 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND

WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, NINE HUNDRED THIRTY-TWO THOUSAND, NINE HUNDRED SIXTY-ONE DOLLARS AND FORTY-TWO CENTS (\$1,932,961.42) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED GDOT/ INTRAGOVERNMENTAL AGREEMENTS UTILITY RELOCATION PROJECTS; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1514 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE MUNICIPAL OPTIONS SALES TAX (MOST) STORMWATER PROGRAM; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE 16-O-1515 (12) -MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR ELEVATE 2016 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ELEVATE ATLANTA PUBLIC ART FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, FOUR HUNDRED SEVENTY-THREE THOUSAND, FOUR HUNDRED THIRTY-FIVE DOLLARS AND SIXTY CENTS (\$4,473,435.60) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE UPPER PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE AND CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-O-1460 (14) -

CDP-16-33 AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 83, 89, 91, 95, 97 AND 103 JACKSON STREET, SE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-048) NPU-M COUNCIL DISTRICT 5

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1463 (15) -

CDP-16-36 AN **AMENDED ORDINANCE** BY**COMMUNITY** DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 202 MILTON AVENUE, SE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE MEDIUM DENSITY LAND USE DESIGNATION AND 1201, 1219 AND 1225 CLIMAX STREET FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-052) NPU-Y COUNCIL DISTRICT 1

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1512 (16) -

BYAN **ORDINANCE** COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ANTICIPATE AND APPROPRIATE PROGRAM INCOME **GENERATED FROM** THE **BROWNFIELD** REVOLVING LOAN FUND PROGRAM; TO AUTHORIZE DEPARTMENT OF FINANCE TO BOOK FUTURE PROGRAM INCOME INTO THE ACCOUNTS LISTED HEREIN: AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-O-1520 (17) -

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 70, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CURRENTLY ENTITLED "ALARM SYSTEMS" TO REDUCE THE CIVIL PENALTY FOR THE OPERATION OF AN ALARM SYSTEM FOLLOWING A FAILURE TO RENEW A PREVIOUSLY ISSUED ALARM PERMIT; TO CREATE ALLOW FOR THE ISSUANCE OF A WARNING PRIOR TO THE IMPOSITION OF A FAILURE TO RENEW CIVIL PENALTY; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18. 16-O-1442-Removed From Consent Agenda

#### 19. 16-O-1484-Removed From Consent Agenda

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-O-1516 (20) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE INSTALLATION OF A THREE- WAY STOP AT THE INTERSECTION OF HILLSIDE DRIVE, NW AND POWERS FERRY ROAD, NW; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE SOUTH SIDE OF CHAMBERLAIN STREET, S.E., BETWEEN JACKSON STREET, S.E. AND FITZGERALD STREET, S.E., FROM 7:00 P.M. ON FRIDAYS TO 7:00 A.M. ON SATURDAYS AND FROM 7:00 P.M. ON SATURDAYS TO 7:00 A.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; <u>0 NAYS</u>

AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND KWANZA HALL AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON BOTH SIDES OF TANNER STREET, S.E. BETWEEN HILLIARD STREET, S.E. AND WILLIAM HOLMES BORDERS SENIOR DRIVE, S.E.; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; <u>0 NAYS</u>

#### RESOLUTIONS

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-R-4362 (1) 
A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS FC-9240 WITH SAWATECH SERVICES, INC. FOR THE CONTINUED SUPPORT OF FLEET FOCUS® AND FUEL FOCUS® SERVERS TO MANAGE THE MAINTENANCE AND INVENTORY OF THE CITY OF ATLANTA'S EQUIPMENT AND FUEL FOR A PERIOD OF TWO YEARS (2) YEARS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED AND FORTY DOLLARS AND ZERO CENTS (\$399,840.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; <u>0 NAYS</u>

16-R-4435 (2) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL #2 AGREEMENT FOR FC-7218, ANNUAL CONTRACT FOR PIEDMONT PARK LAWN MAINTENANCE, WITH THOMAS CLEANING SERVICE, INC. D.B.A. TURF CARE SERVICE, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00) ANNUALLY, FOR MAINTENANCE SERVICES FOR A TERM OF ONE YEAR; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENTAL ORGANIZATION AND ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4436 (3) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL NO. 1 TO CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES, EFFECTIVE AUGUST 17, 2016 FOR A TERM OF ONE (1) YEAR, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENT OF PARKS AND RECREATION, THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED FORTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$946,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4437 (4) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 2 TO CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES, TO ADD ADDITIONAL FUNDING FOR ADDITIONAL JANITORIAL SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("APD"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4438 (5) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, FOR FC-7383B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE CONSTRUCTION OF A WELLNESS CENTER LOCATED AT 235 CENTRAL AVENUE, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY-EIGHT THOUSAND THREE HUNDRED NINETY-FIVE

DOLLARS AND ZERO CENTS (\$88,395.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; <u>0 NAYS</u>

16-R-4439 (6) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6944 WITH AT&T COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF CALIFORNIA'S FAST OPEN CONTRACTS UTILIZATION SERVICES CONTRACT NUMBER 2009177 TO PURCHASE TWELVE (12) MONTHS OF NORTEL/AVAYA TELECOMMUNICATIONS DEDICATED TECHNICIAN SUPPORT SERVICES, WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT. IN AN AMOUNT NOT TO EXCEED FIFTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-SEVEN DOLLARS AND SEVENTY-TWO CENTS (\$54,837.72), EFFECTIVE OCTOBER 1, 2016 TO SEPTEMBER 30, 2017; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4440 (7) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE **PURCHASING** AGREEMENT NUMBER FC-9191 WITH GOVERNMENT LLC FOR VEEAM SOFTWARE LICENSE SUPPORT AND MAINTENANCE, PURSUANT TO SECTION 2-1602 ET SEO. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE CITY OF TUCSON CONTRACT #130733, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR AN INITIAL TERM OF ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$28,560.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4441 (8) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT NUMBER FC-8467 WITH MICROSOFT CORPORATION, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF MICROSOFT PREMIER SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF NINE (9) MONTHS, EFFECTIVE NOVEMBER 30, 2016 TO AUGUST 30, 2017, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FIFTY-ONE THOUSAND NINE HUNDRED NINETY-FOUR DOLLARS AND ZERO CENTS (\$51,994.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4442 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND NINE THOUSAND SEVEN HUNDRED SEVENTY-ONE DOLLARS AND NINETY-FIVE CENTS (\$9,771.95) TO MONET IT CONSULTING, LLC FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2015 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000-TREASURY; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS: 0 NAYS

16-R-4443 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND FOURTEEN THOUSAND SEVEN HUNDRED TWENTY-SEVEN DOLLARS AND THIRTY-FOUR CENTS (\$14,727.34) TO FUJISTU NETWORK COMMUNICATIONS, INC FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2010 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4444 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWENTY-NINE THOUSAND NINE HUNDRED FIFTY-SIX DOLLARS AND FIFTY-TWO CENTS (\$29,956.52) TO GRUBB & ELLIS COMPANY FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2013 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4445 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND NINE THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$9,597.00) TO M & A VENTURES, LLC FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2015 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4446 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND ELEVEN THOUSAND NINE HUNDRED SEVENTEEN DOLLARS AND FORTY-FIVE CENTS (\$11,917.45) TO KELLOGG BROWN AND ROOT SERVICES, INC FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2013-2015 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### **CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

16-R-3950 (14) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOUTHEASTERN SITE DEVELOPMENT, INC. FOR FC-8856, BOONE BOULEVARD GREEN INFRASTRUCTURE AND CAPACITY RELIEF PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, NINE HUNDRED SIXTY-FIVE THOUSAND, THREE HUNDRED EIGHTY-TWO DOLLARS AND SIXTY CENTS (\$8,965,382.60); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4365 (15) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH SOCO-TEM, JV, FOR FC-8250, CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS & ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS AND NO CENTS (\$600,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

## ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4367 (16) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 2 WITH SD&C, INC., FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$2,400,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4368 (17) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR AND THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION TO ENTER INTO AN AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR RIVER/LAKE INFORMATION MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FOUR THOUSAND TWO HUNDRED EIGHTY-THREE

DOLLARS AND ZERO CENTS (\$134,283.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4369 (18) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PURE TECHNOLOGIES U.S., INC./R.P. WESTON CONSULTING INC., A JV FOR FC-8806, LARGE DIAMETER WATERLINE CONDITION ASSESSMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4370 (19) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PATH FOUNDATION, INC., PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR FC-9219, PROCTOR CREEK GREENWAY TRAIL – PHASE 1 FOR DESIGN AND ENGINEERING SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE EXECUTIVE OFFICES – OFFICE OF SUSTAINABILITY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$160,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4371 (20) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC., FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST-CLOSURE CARE, MAINTENANCE, AND UPGRADES OF CITY-OWNED LANDFILLS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,250,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4372 (21) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH POST CENTENNIAL PARK, LLC, FOR THE INSTALLATION OF TWO (2) FOUR (4) INCH CONDUITS CROSSING UNDERNEATH THE RIGHT-OF-WAY OF SIMPSON STREET TO CONNECT SECURITY EQUIPMENT ACROSS THE BUILDINGS AT 325 CENTENNIAL OLYMPIC PARK DRIVE NW, ATLANTA, FULTON COUNTY, GEORGIA 30313 AND 306 WILLIAMS

STREET NW, ATLANTA, FULTON COUNTY, GEORGIA 30313; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-R-4041 (22) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, JOYCE SHEPERD, IVORY L. YOUNG, JR., CLETA WINSLOW, AND MICHAEL JULIAN BOND AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE CITY OF ATLANTA ("CITY") TO PARTNER WITH MARTA AND ATLANTA BELTLINE, INC. TO COORDINATE MARTA TAX AND TSPLOST TRANSPORTATION PROJECT LISTS AND PLANS; TO REAFFIRM THE CITY'S COMMITMENT TO ITS FIRST SOURCE PROGRAM, THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM, AND AFFORDABLE HOUSING; TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO ANY APPROPRIATE AGREEMENT(S); AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4431 (23) -

RESOLUTION BYCOMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT FC-9099 WITH GEORGIA STATE UNIVERSITY RESEARCH FOUNDATION (THE BOARD OF REGENTS, BY AND ON BEHALF OF GEORGIA STATE UNIVERSITY) FOR AFTERSCHOOL PROGRAMMING ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY THOUSAND DOLLARS AND ZERO CENTS (\$440,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4432 (24) -

RESOLUTION BYCOMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT FC-9179 WITH THE BOYS AND GIRLS CLUB OF METRO ATLANTA FOR AFTERSCHOOL AND WEEKEND PROGRAMMING ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$385,000,00); TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4433 (25) -

RESOLUTION BYCOMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF DEVELOPING AIR

SENSOR DATA BEST PRACTICES IN THE AMOUNT OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4434 (26) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE FRUIT TREE PLANTING FOUNDATION IN THE AMOUNT OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) FOR THE PURPOSE OF PLANTING FRUIT TREES ON CITY-OWNED PROPERTY; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4448 (27) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO TRANSMIT THE 2017-2021 CAPITAL IMPROVEMENTS PROGRAM (CIP)-COMMUNITY WORK PROGRAM (CWP) TO THE ATLANTA REGIONAL COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT OF 1989 AND THE GEORGIA DEVELOPMENT IMPACT FEE ACT (DIFA); AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Note: Councilmember Wan made a Motion to Send Resolution 16-R-4448 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Dickens and then CARRIED by a roll call vote of 12 yeas; 0 nays.

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION 16-R-4425 (28) -COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF AKPAN JENKINS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2015EV000586, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$14,000.00 (THE AUTHORIZING "SETTLEMENT AMOUNT"); THE **SETTLEMENT** AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4426 (29) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF STEPHANIE LOVE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2015EV003598, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$8,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4427 (30) -

A RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SHEENA PAIGE V. THE CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV000033J, PENDING IN THE STATE COURT OF FULTON COUNTY, IN THE AMOUNT OF THIRTY THOUSAND DOLLARS AND ZERO CENTS, (\$30,000.00) (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNC-TIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE FUND SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4428 (31) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF TAMMY GOTTSCHALL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2016CV276972, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$30,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND (GENERAL FUND). CENTER NUMBER 200101 DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND ACTIVITY NUMBER 1512000 FUNCTIONAL (ACCOUNTING): AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4429 (32) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF LANIER CLARK V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV000321J, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$1,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM

BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT ON BEHALF OF THE ATLANTA POLICE DEPARTMENT THE DONATION OF A 2013 FORD ESCAPE, VALUED AT A MINIMUM OF TWENTY-ONE THOUSAND DOLLARS, (\$21,000.00), FROM THE ATLANTA POLICE FOUNDATION FOR USE AS AN ADDITIONAL ATLANTA POLICE DEPARTMENT PATROL VEHICLE IN ORDER TO AUGMENT THE POLICE PRESENCE THROUGHOUT THE CITY OF ATLANTA: AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5303, FUEL STORAGE FACILITY AND FUELING FACILITY OPERATION AND MANAGEMENT WITH ALLIED AVIATION FUELING OF ATLANTA, INC., TO PROVIDE MANAGEMENT AND OPERATION OF THE FUEL STORAGE FACILITY FOR THE DEPARTMENT OF AVIATION, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4374 (35) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GSC-LEWIS, A JOINT VENTURE, FOR PROJECT NUMBER FC-8932, PERMANENT SOLUTION TO SEWER FORCE MAIN BREAK, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$7,346,410.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4447 (36) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JONES WORLEY DESIGN, INC. FOR PROJECT NUMBER FC-8462, ON-CALL MARKETING CONSULTING SERVICES, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$750,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180405 (DOA AVIATION MARKETING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

# PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

C. T. Martin, Chair

#### **Favorable Claims**

16-R-4377 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 17, 2015 ON DONALD LEE HOLLOWELL PARKWAY. (APD/09 - \$6,000.00) #10433

CLAIM OF: Marcus Roberston

2640 MLK Jr. Drive, # 6309

Atlanta, Georgia 30311

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4378 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 17, 2015 ON DONALD LEE HOLLOWELL PARKWAY. (APD/09 - \$7,000.00) #10435

CLAIM OF: Jason Mathis

150 Peyton Place, # 1112

Atlanta, Georgia 30311

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4379 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON NOVEMBER 17, 2015 AT OZBURN ROAD & DONALD LEE HOLLOWELL PARKWAY. (APD/09 - \$4,600.00) #10493

CLAIM OF Charles Fortson

150 Peyton Place, SW, #1112

Atlanta, Georgia 30311

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4380 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 7, 2016 AT BROAD STREET AND MLK JR. DRIVE. (DPW/04 - \$3,452.35) #10437

CLAIM OF: Aahron Daniel

2825 Wendy Hill Road, # 6207

Smyrna, Georgia 30067

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4381 (5) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT THAT OCCURRED ON MARCH 14, 2016, AT PEACHTREE ROAD AND EAST WESLEY ROAD. (APD/08 - \$2,891.55) #10420

CLAIM OF: USAA A/S/O Richard Coons

C/O Clerkin, Sinclair & Mahfouz LLP

701 - B Street, Suite 1160

### San Diego, California 92101

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4382 (6) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON DECEMBER 8, 2015 AT RALPH DAVID ABERNATHY BOULEVARD AND JOSEPH E. BOONE. (DPR/04 - \$3,794.00) #10494

CLAIM OF: Martealer Crowder and

Glasser & Schaeffer, PC Attorneys at Law

56 Perimeter Center East, Suite 450

Atlanta, GA 30346

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4383 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON FEBRUARY 2, 2014 AT 1489 RALPH D. ABERNATHY BOULEVARD. (AFR/04 - \$902.60) #10499

CLAIM OF: William Poteet

439 Charleston Place

Villa Rica, Georgia 30180

# ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4384 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON MARCH 30, 2016 AT 1433 BEATIE AVENUE, SW (DPW/12 - \$756.72) #10505

CLAIM OF: Corine Reynolds

6418 Port A Prince Drive

Forest Park, Georgia 30297

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### **Unfavorable Claims**

16-R-4385 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON DECEMBER 25, 2015 AT METROPOLITAN PARKWAY AND LAKEWOOD AVENUE, SW (APD/02) #10508

CLAIM OF: State Farm A/S/O Davon Bey

and Boutwell & Associates
2280 Satellite Boulevard - B

Duluth, Georgia 30097

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4386 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 25, 2016 AT 595 PIEDMONT AVENUE. (APD/02) #10556

CLAIM OF: Patricia Hill and her Attorney The Founders Law Firm

2900 Chamblee-Tucker Road, Bldg. 7 Suite 300 Atlanta, Georgia 30341

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4387 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH APD ON MAY 7, 2016 AT 561 SPENCER STREET. (APD/03) #10489

CLAIM OF: Higher Ground Empowerment Center

561 Spencer Street

Atlanta, Georgia 30314

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4388 (12) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 17, 2015, AT PIEDMONT ROAD AND SIDNEY MARCUS. (APD/07) #10527

CLAIM OF: Bernita Miller and

Atlanta Trial Lawyers Group, Her Attorney

4060 Peachtree Road, Suite D 355

Atlanta, Georgia 30319

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4389 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 17, 2015 AT PIEDMONT ROAD AND SIDNEY MARCUS. (APD/07) #10534

CLAIM OF: Bianca Pache and her Attorney Kanner & Pintaluga, P.A.

1280 W. Peachtree Street, Suite 210

Atlanta, Georgia 30309

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4390 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON FEBRUARY 2, 2016 AT CASCADE AVENUE AND RICHLAND ROAD. (APD/10) #10448

CLAIM OF: Dwight Dawson and

Clerkin, Sinclair & Mahfouz for USAA

701 B Street, Suite 1160

San Diego, California 92101

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4391 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING STRUCK BY A CITY VEHICLE ON APRIL 25, 2016 ON INTERSTATE 285 NORTHBOUND AND BOLTON ROAD. (APD/10) #10558

CLAIM OF: Lakea Gaither and her Attorney The Shah Law Firm

1355 Peachtree Street, Suite 1000

Atlanta, Georgia 30309

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4392 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 25, 2016 ON

UNIVERSITY AVENUE. (APD/12) #10438 CLAIM OF: London Smith, a minor and

Kenneth S. Nugent, P.C, her attorney 1355 Peachtree Street, Suite 1000

Atlanta, Georgia 30309

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4393 (17) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A SLIP AND FALL, AT HARTSFIELD - JACKSON INTERNATIONAL AIRPORT, ON FEBRUARY 23, 2016. (DOA/NA) #10426

CLAIM Haydee Galarza and Kenneth S. Nugent, P.C., His

OF: Attorney

4227 Pleasant Hill Road, Building 11, Suite 300

Duluth, Georgia 30096

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4394 (18) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED FROM AN INCIDENT AT HARTFIELD-JACKSON INTERNATIONAL AIRPORT ON MAY 25, 2016. (DOA/NA) #10509

CLAIM OF: Geneva Henderson & Morgan & Morgan, Her Attorney

191 Peachtree Street, Suite 420

Atlanta, Georgia 30343

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4395 (19) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN INCIDENT AT HARTSFIELD JACKSON INTERNATIONAL AIRPORT ON JANUARY 13, 2016. (DOA/NA) #10523

CLAIM OF: Sandra Smith and

Slepian, Schwartz, Landgaard, Her Attorneys

42 Eastbrook Bend

Peachtree City, Georgia 30269

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4396 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON JANUARY 16, 2016. (DOA/NA) #10552 CLAIM OF: Veronica Patrick and her Attorney Foy & Associates

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3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4397 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON MAY 23, 2014 AT PEACHTREE PLACE, NE (DPW/02) #10449

CLAIM OF: Cassandra Parham

285 Flowers Drive

Covington, Georgia 30016

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4398 (22) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JANUARY 5, 2016, AT 1401 ELLSWORTH INDUSTRIAL BOULEVARD, NW. (DPW/05) #10511

CLAIM OF: Rashida Sheffield

165 Marion Place, #302

Atlanta, Georgia 30307

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4399 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED TO AN IRRIGATION SYSTEM FROM A SIDEWALK INSTALLATION PROJECT ON OCTOBER 24, 2015 AT 385 CAMDEN ROAD, NE. (DPW/06) #10450

CLAIM OF: Douglas Connell

385 Camden Road, NE Atlanta, Georgia 30309

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4400 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 2, 2016 ON LENOX ROAD. (DPW/07) #10434

CLAIM OF: Emanuel Dressie

20 Terminus Place, Unit 1501

Atlanta, Georgia 30305

## ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4401 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DEBRIS FALLING OFF A CITY VEHICLE ON JULY 6, 2016 ON INTERSTATE 20 WEST. ( DPW/10) #10491

CLAIM OF: Cathy Lovvorn

107 Old Mill Court

Carrolton, Georgia 30117

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4402 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON AUGUST 21, 2014 AT INTERSTATE 285 AND INTERSTATE 20. (DPW/10) #10502

CLAIM OF: Cecil Theney and

Law Offices of Shane Smith

P.O. Box 2474

Peachtree City, Georgia 30269

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4403 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON AUGUST 21, 2014 AT INTERSTATE 285 AND INTERSTATE 20. (DPW/10) #10504

CLAIM OF: Hattie Bell and

Law Offices of Shane Smith

P.O. Box 2474

Peachtree City, Georgia 30269

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4404 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 12, 2015, AT COLLIER ROAD NW AND EVERGREEN LANE NW. (DPW/NA) #10515

CLAIM OF: State Farm Insurance Company A/S/O Maria Rehmert

P. O. Box 106172

Atlanta, Georgia 30348-6172

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4405 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON JULY 20, 2015 AT 108 BRADLEY STREET. (DWM/02) #10436

CLAIM OF: Lorraine Bonati-Phillips

15941 N. Forecastle Avenue

Tucson, Arizona 85739

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4406 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER VALVE ON JUNE 29, 2016 AT 1392 MC LENDON AVENUE. (DWM/02) #10440

CLAIM OF: Allsion Troxell

1842 Almetz Avenue

Atlanta, Georgia 30307

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4407 (31) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 23, 2014, AT I - 75/85 AND PIEDMONT AVENUE. (DWM/04) #10424

CLAIM OF: Nationwide Insurance Company A/S/O Ayan Hore

1100 Locus Street Dept. #2016

Des Moines, Iowa 50391

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4408 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON JULY 13, 2016 AT 3600 PIEDMONT ROAD. (DWM/07) #10492

CLAIM OF: Henry Rischitelli

2820 Peterson Place

Norcross, Georgia 30071

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4409 (33) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A STORM SEWER OVERFLOW AT ROSWELL ROAD AND EAST ANDREWS, ON AUGUST 8, 2014. (DWM/08). #10423

CLAIM OF: Progressive Insurance Company A/S/O Carol Loyd

P. O. Box 512929

Los Angeles, California 90051

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4410 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER METER LEAK ON NOVEMBER 18, 2015 AT 3230 ROSWELL ROAD. (DWM/08) #10543

CLAIM OF: Ramona Brumby

30 East Andrews Drive Atlanta, Georgia 30305

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4411 (35) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TERMINATION OF PUBLIC PROPERTY VENDING ON JANUARY 1, 2013 AT 521 HANK AARON. (MAY/01) #10490

CLAIM OF: Stanley Hambrick

2755 Rockcliff Road

Atlanta, Georgia 30316

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4412 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 4, 2016 AT ELLIS STREET AND COURTLAND STREET. (MAY/02) #10431

CLAIM OF: GEICO A/S/O Tanya Bouie

One Geico Center

Macon, Georgia 31296

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4413 (37) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 4, 2016 AT ELLIS STREET AND COURTLAND STREET. (MAY/02) #10432

CLAIM OF: Sandy Bouie and Foy & Associates, her attorney

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4414 (38) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 6, 2016 AT ELLIS STREET AND COURTLAND STREET. (MAY/02) #10447

CLAIM OF: Shantasia Bouie and

Foy & Associates

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4415 (39) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 4, 2016 AT

ELLIS STREET AND COURTLAND STREET. (MAY/02) #10555

CLAIM OF: Reyuana Bouie and her Attorney Foy & Associates

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4416 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ACCIDENT ON JUNE 22, 2016 AT 55 TRINITY AVENUE, SW. (NA/02) #10441

CLAIM OF: Constance Harris

4054 Castle Way

Fairburn, Georgia 30213

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4417 (41) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF FALLING OVER A DECORATIVE GRATE, AT ALABAMA STREET AND BROAD STREET, ON DECEMBER 2, 2015. (NA/04) #10429

CLAIM OF: James Clay and Foy & Associates, His Attorney

3343 Peachtree Road, NE, Suite 350

Atlanta, Georgia 30326

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4418 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 04, 2016 AT 61 JESSE HILL JR. DRIVE. ( NA/05) #10439

CLAIM OF: Allianz Insurance

P.O. Box 970

O' Fallon, Missouri 63366

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4419 (43) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF TRIPPING OVER A METAL ROD AT THE CIVIC CENTER MARTA STATION ON SEPTEMBER 10, 2014. (NA/05) #10503

CLAIM OF: Karen Clay and The Brown Law Firm, Her Attorney

191 Peachtree Street, N E, Suite 3300

Atlanta, Georgia 30303

## ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4420 (44) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ACCIDENT ON APRIL 20, 2016 AT 6450 GLUMACK DRIVE. (NA/06) #10446

CLAIM OF: Jacqueline Martinez and

the Law Offices of Wie, LLC

2400 Pleasant Hill Road, Suite 202

Duluth, Georgia 30096

#### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4421 (45) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF TRIPPING OVER A BROKEN SIGN POLE ON APRIL 9, 2016 AT LENOX AND PEACHTREE ROAD NE. (NA/07) #10425

CLAIM OF: William Taylor Farr

2708 E. 140th Place South Bixby, Oklahoma 74008

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4422 (46) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF DRIVING OVER A POTHOLE ON APRIL 7, 2016, AT INTERSTATE 20. (NA/10) #10510

CLAIM OF: Courtney Haynes

180 Northside Drive SW, #202

Atlanta, Georgia 30313

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4423 (47) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A CITY TREE FALLING ON THE CLAIMANT'S HOME AT 3357 VILLA CIRCLE SE, ON MARCH 24, 2016. (NA/12). #10422

CLAIM OF: State Farm Insurance Company A/S/O Westler Jones

P.O. Box 106173

Atlanta, Georgia 30348-6173

### ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4424 (48) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A TRIP AND FALL ON PRYOR ROAD ON JULY 19, 2014. (NA/NA) #10421

CLAIM OF: Park Place South Condominium Association

2 Caufield Place

Newtown, PA 18940

# ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### **CONSENT AGENDA**

### **SECTION II**

The legislative items appearing on "CONSENT AGENDA SECTION II" were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

#### ORDINANCES FOR FIRST READING

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1540 (1) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 TREE TRUST FUND BUDGET AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH TRI SCAPES, INC., FOR FC-8832, URBAN FORESTRY, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTEEN THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS AND ZERO CENTS (\$917,345.00), FOR A TERM OF FOUR (4) YEARS WITH ONE (1) FOUR (4) YEAR RENEWAL OPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1541 (2) -

AN **ORDINANCE** BYFINANCE/EXECUTIVE **COMMITTEE** AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON A MONTH-TO-MONTH BASIS, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH HSS, INC., FOR SECURITY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$5,100,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE BOND PROCEEDS IN THE PAR AMOUNT OF TWENTY-SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$27,150,000.00) RECOGNIZE PREMIUM IN THE AMOUNT OF FOUR MILLION SEVEN HUNDRED FIFTY-EIGHT THOUSAND TWO HUNDRED THIRTEEN DOLLARS AND EIGHTY-FIVE CENTS (\$4,758,213.85) FOR THE ATLANTA PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY REFUNDING SERIES 2016; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1543 (4) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1544 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2016 BUDGET; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1545 (6) -AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE PROCUREMENT AND REAL ESTATE CODE, TO RATIFY THE PRIOR PROVISION OF EXPIRED SPECIAL PROCUREMENT FC-8087, POLICE RECRUITMENT RADIO ADVERTISING BY IHEART MEDIA. INC.. IN ORDER TO PAY OUTSTANDING INVOICES OWED IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$46,000.00), AND TO PAY FOR FUTURE SERVICES TO BE RENDERED IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FOR A TERM OF ONE (1) YEAR, BEGINNING SEPTEMBER 1, 2016; ALL PAYMENTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 240209 APD (POLICE BACKGROUND AND RECRUITMENT); 5233001 (ADVERTISE); 1540000(FUNCTION); AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

16-O-1537 (7) -

**ORDINANCE** BYCOMMUNITY DEVELOPMENT/HUMAN ANRESOURCES COMMITTEE RETROACTIVELY AUTHORIZING THE OFFICE OF SUSTAINABILITY TO APPLY FOR AND ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF NATURAL RESOURCES, ENVIRONMENTAL PROTECTION DIVISION, AIR PROTECTION BRANCH FOR THE PURPOSE OF RETROFITTING VEHICLES WITH POLLUTION CONTROL EQUIPMENT, AND/OR PURCHASING NEW ALTERNATIVE FUEL VEHICLES IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND, NINE HUNDRED FIFTY SEVEN DOLLARS AND ZERO CENTS (\$210,957.00); AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY PERCENT (50%) OF THE TOTAL GRANT; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND WAIVING SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1538 (8) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN AS THE OFFICIAL COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF ATLANTA, GEORGIA IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT OF 1989; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-0-1539 (9) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2017-2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND COMMUNITY WORK PROGRAM (CWP) AS COMPONENTS OF THE 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### **REPORT OF STANDING COMMITTEES**

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

#### ORDINANCE(S) FOR SECOND READING

16-O-1486 (1) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE BONDS, SERIES 2016A, AND ITS WATER WASTEWATER REVENUE REFUNDING BONDS, SERIES 2016B AND TAXABLE SERIES 2016C, ALL IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000, FOR THE PURPOSE OF FUNDING THE ACQUISITION, CONSTRUCTION, AND EXTENSION OF THE EXISTING WATER AND SEWER SYSTEM AND REFUNDING A PORTION OF ITS OUTSTANDING SERIES 2009B BONDS, AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.

(Referred back to Finance/Executive Committee by Full Council 9/19/16, 10/3/16)

Chairperson Wan made a Substitute Motion to Refer 16-O-1486 back to the Finance/Executive Committee. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1523 (2) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE COUNCIL PRESIDENT'S CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT'S DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

16-O-1525 (3) -

AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA ("CITY") TO ACCEPT CERTAIN REAL PROPERTY IN LAND LOTS 266 AND 267 OF THE 17TH DISTRICT OF FULTON COUNTY ("BANKHEAD") FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA IN EXCHANGE FOR CONVEYING CERTAIN REAL PROPERTIES LOCATED

IN LAND LOT 42 OF THE 14TH DISTRICT OF FULTON COUNTY; WAIVING THE REQUIREMENTS OF CITY CODE OF ORDINANCES SECTIONS 2-1541, 2-1543, AND 2-1571 THROUGH 1574; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL AGREEMENTS, DEEDS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

16-O-1528 (4) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE TRANSFER OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$3,000.00) FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 2 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS: 1 NAY

16-O-1529 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE LEAGUE OF WOMEN VOTERS OF GEORGIA TO SUPPORT THE ORGANIZATION'S 2016 POWER OF THE VOTE LUNCH; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to Amend Ordinance 16-O-1529 by changing FY16 to FY17 in Section 1 of the legislation. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Mr. Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

16-O-1530 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF NINE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$9,500.00) FROM THE POST I AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS: 1 NAY

16-O-1531 (7) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE TRANSFER OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE DISTRICT 1 CARRY FORWARD ACCOUNT TO THE DISTRICT 1 DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

#### PAPERS HELD IN COMMITTEE

14-O-1265 (8) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT: AND

(Held 5/28/14)

FOR OTHER PURPOSES.

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1267 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1289 (10) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1300 (11) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT

FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4312 (12) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4459 (13) -

A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1087 (14) -

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES

(Held 2/26/15) (Held at the request of the author of the legislation)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1193 (15) -

AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1365 (16) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY COUNCIL **INCREASES** FOR THE **PRESIDENT** AND COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1367 (17) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES. (Held 8/26/15 by the Committee for further review and additional

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1404 (18) -

information.)

A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1489 (19) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (20) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1581 (21) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2. ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL **OPPORTUNITY PROGRAM BUSINESS** ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1585 (22) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3726 (23) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3875 (24) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4363 (25) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.

(Held 11/10/15) (Held for additional information)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1030 (26) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

(Held 1/27/16 for further discussion)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)
Held 2/10/16 by the Committee (1 nay).)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL

PLAN"; AND FOR OTHER PURPOSES.

(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5047 (29) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5048 (30) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5049 (31) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5050 (32) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

#### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

#### **WITHOUT OBJECTION**

16-C-5051 (33) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY 16-O-1184 (34) -LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO

**NUMBERS** 

ACCOUNT

PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND

HEREIN:

AND

FOR OTHER

LISTED

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1289 (39) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1291 (40) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

#### **WITHOUT OBJECTION**

16-O-1292 (41) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

## RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN**ORDINANCE** BYFINANCE/EXECUTIVE 16-O-1328 (45) -COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR **GRANT** IMPLEMENTATION; **SUCH** 

AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1236 (46) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5105 (47) -

A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1404 (48) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-810 "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO PROVIDE FOR A PRESUMPTION, SUBJECT TO CASE-BY-CASE REVIEW BY THE ATLANTA BOARD OF ETHICS OR THE ETHICS OFFICER, THAT THE APPEARANCE OF A FORMER CITY OFFICIAL OR EMPLOYEE BEFORE ANY CITY AGENCY ON BEHALF OF A PUBLIC ENTITY AS DEFINED IN THIS DIVISION IS NOT A VIOLATION OF THE ONE YEAR COOLING-OFF PERIOD; AND FOR OTHER PURPOSES.

(Substituted and held 7/27/16 by the committee for further review and additional information; Substituted 8/24/16.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1427 (49) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1430 (50) -AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II)FACILITATING THE **FINANCING** REFINANCING OF THE COSTS OF CERTAIN IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS: TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1449 (52) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA

WOMACK AND FRIENDS; AND FOR OTHER PURPOSES. (Held 8/24/16 by the committee for additional information)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1453 (53) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4237 (54) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8924 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH XXXX, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED XXXX FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a substitute and further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1431 (55) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, BY AMENDING PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

(1st Reading 8/15/16; 2nd Reading 9/6/16)

(Held 9/14/16 by the Committee for additional information and further discussion.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1480 (56) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF WOODBRIDGE CROSSING TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY DEKALB COUNTY AND THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 9/14/16 by the Committee for further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1487 (57) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE FISCAL 2017 GENERAL FUND BUDGET TO FULLY FUND THE COUNCILMEMBER CARRY FORWARD ACCOUNTS BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND TO THE COUNCIL PRESIDENT AND COUNCILMEMBER CARRY FORWARD ACCOUNTS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-ONE CENTS (\$439,551.71) TO FULLY FUND THE CARRY FORWARD; AND FOR OTHER PURPOSES.

(Held 9/14/16 by the Committee for further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1524 (58) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO AMEND THE SALARY GRADES OF POSITIONS IN THE OFFICE OF COUNCIL STAFF AND MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

(Held 9/28/16 by the Committee for further discussion)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1533 (59) -

AN **ORDINANCE** BYCOUNCILMEMBER **JOYCE SHEPERD** AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW. ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY: TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE. INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER

PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: WAN, ADREAN, MARTIN, MOORE, ARCHIBONG & DICKENS

#### **REPORT OF STANDING COMMITTEES**

#### **COMMITTEE ON COUNCIL**

Felicia A. Moore, Chair

#### **COMMUNICATION(S)**

16-C-5126 (1) - A COMMUNICATION FROM COUNCILMEMBER MARY NORWOOD, POST 2-AT-LARGE, APPOINTING DR. WYNNETTA SCOTT-SIMMONS TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

#### CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING SUZANNE BURKS TO THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

#### **CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

16-C-5078 (3) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – X OF MICHAEL HOPKINS TO SERVE AS A MEMBER OF THE METROPOLITAN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/27/16)

#### **CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

16-C-5102 (4) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS, POST 3 AT-LARGE, APPOINTING MRS. LINDA BROADY-MYERS TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/27/16)

#### CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-C-5119 (5) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. TRACEE MCDANIEL TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Public Safety and Legal Administration Committee 6/23/16) (Held by Committee on Council 9/6/16 for additional information) (Referred

to Public Safety and Legal Administration Committee 9/19/16) (Favorable by Public Safety and Legal Administration Committee 9/27/16)

#### **CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

16-C-5112 (6) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) M APPOINTMENT OF MR. DEREK MATORY TO THE EASTSIDE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/27/16)

#### CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-C-5121 (7) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. NSENGA BURTON TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/27/16)

#### CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-C-5125 (8) 
A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL SUBMITTING THE ATLANTA PLANNING ADVISORY BOARD'S (APAB) REAPPOINTMENT OF MS. SHERRY WILLIAMS TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS REAPPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON MARCH 17, 2016 AND EXPIRE MARCH 16, 2019.

(Favorable by Public Safety and Legal Administration 9/27/16)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### ORDINANCE(S) FOR FIRST READING

16-O-1546 (9) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART 1, CHAPTER 2, ARTICLE II, DIVISION 3, SUBDIVISION 1, SECTION 2-133 (B) OF THE ATLANTA CODE OF ORDINANCES TO REQUIRE A SECOND FOR ALL LEGISLATIVE ACTION TAKEN DURING COUNCIL COMMITTEE MEETINGS; AND FOR OTHER PURPOSES.

# REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1547 (10) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW

## REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

16-O-1211 (11) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.

(Held 5/16/16 for further review)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL AMEND 16-O-1357 (12) -CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02A, 02F1, 02F2, 02G, 03I, 04F, 04X1, 04X2, 06D, 06E, 06H, 06S, 08P, 09G, 09H, 10B, 10C, 10I, 10L, 11C, 11G, 12H, 12I, 12S AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA SC14, SC16, SC30B BY MOVING SAID PRECINCTS DUE TO CONSTRUCTION/AND OR RENOVATIONS OF THE FACILITY, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; INADEQUATE HEATING AND AIR; DIVISION OF STATE HOUSE DISTRICTS AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA: AND FOR OTHER PURPOSES. PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 7/5/16) (Held at the request of the Municipal Clerk) (Substituted and Held 9/6/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-R-4504 (13) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES. (Held 12/7/15) (Held for additional information)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-R-3189 (14) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.

(Held 3/7/16) (Held at the request of the author of the legislation)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-R-4264 (15) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.

(Held 9/19/16 for additional information)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

#### **REPORT OF STANDING COMMITTEES**

#### **CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

#### **RESOLUTION(S)**

16-R-4364 (1) -

A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA, TO ESTABLISH A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED TWELVE MILLION ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,100,000.00), FOR USE UNDER SIX (6) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE GENERAL MANAGER OF RENEW ATLANTA, OR A DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS [1] FC-7383A, ARCADIS/BPA, A JOINT VENTURE; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE; [3] FC-7383C, BGR2, A JOINT VENTURE; [4] FC-7383D, CH2M HILL/ROHADFOX, A JOINT VENTURE; [5] FC-7383E, JP2, A JOINT VENTURE; [6] FC7383F, PH-BENCHMARK, A JOINT VENTURE; TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR RENEW ATLANTA INFRASTRUCTURE BOND PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT ON A TASK ORDER BASIS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

14-O-1241 (2) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO **CREATE ACCOUNTS NECESSARY** TO THE **PLACE** SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1369 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1431 (6) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.

(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1548 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO

APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES. (Held 12/15/15)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1562 (8) -

AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 12/1/15)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1183 (9) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1417 (10) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OFWAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1425 (11) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE  $17^{\text{TM}}$  DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EMERGENCY SEWER REPAIRS PROJECTS: AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO DESIGNATE MICHIGAN AVENUE, NW, BETWEEN LENA STREET, NW AND OLLIE STREET, NW, AS "HONORARY OTHELLO "CHICO" RENFROE LANE"; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STREET SIGNS AT EACH INTERSECTION; AND FOR OTHER PURPOSES.

(Held 9/13/16 for a Public Hearing) (A Public Hearing is scheduled to be held on 10/11/16)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1499 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE THE SEGMENT OF BIKE LANE LOCATED ON PEACHTREE STREET, NE, BETWEEN RALPH MCGILL BOULEVARD, NE AND PINE STREET, NE, IN MEMORIAM OF ATLANTA BICYCLE COALITION CO-FOUNDER DENNIS HOFFARTH; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL MEMORIAM SIGNS; AND FOR OTHER PURPOSES. (Held 9/13/16 for a Public Hearing) (A Public Hearing is scheduled to be held on 10/11/16)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO RENAME MITCHELL STREET S.W. BETWEEN MARTIN LUTHER KING, JR. DRIVE AND WALNUT STREET S.W., TO "MARTIN LUTHER KING, JR. DRIVE"; TO RENAME TATNALL STREET S.W., BETWEEN MARTIN LUTHER KING, JR. DRIVE N.W. AND WALNUT STREET S.W., TO "MARTIN LUTHER KING, JR. DRIVE"; TO RENAME MARTIN LUTHER KING, JR. DRIVE N.W. BETWEEN NORTHSIDE DRIVE N.W. AND TATNALL STREET S.W., TO "NORTH MARTIN LUTHER KING, JR. DRIVE"; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 9/13/16 for a Public Hearing) (A Public Hearing is scheduled to be held on 10/11/16)

#### RETURNED AS HELD TO CITY UTILITIES COMMITTEE

#### **WITHOUT OBJECTION**

16-O-1532 (16) -

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW TO ABANDON A PORTION OF THE RIGHT-OF-WAY OF GUNBY STREET, SAID PORTION BEING APPROXIMATELY 5,271 SQ. FT. LOCATED IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA, AND TO AUTHORIZE DEDICATION TO THE CITY OF ATLANTA OF CERTAIN TO-BE-CONSTRUCTED BELTLINE TRAIL AND RIGHT-OF-WAY, SAID NEW RIGHT-OF-WAY BEING APPROXIMATELY 9,274 SQ. FT. IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 9/27/16 at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3294 (17) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE Α TASK ORDER TO **BROWN** AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED **PLANNING** AND DESIGN 5212001 SERVICES) (CONSULTING/PROFESSIONAL 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3614 (18) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

#### RETURNED AS HELD TO CITY UTILITIES COMMITTEE

#### **WITHOUT OBJECTION**

16-R-4262 (19) -

A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS \_\_\_\_\_ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4366 (20) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH RECYCLING PERKS, FOR FC-6822, ANNUAL CONTRACT FOR THE INCENTIVIZED RECYCLING PROGRAM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING FOR THE REMAINING TWO (2) YEARS OF THE AGREEMENT IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY ONE THOUSAND TWO HUNDRED DOLLARS AND NO CENTS (\$691,200.00); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTEN HEREIN: AND FOR OTHER PURPOSES.

(Held 9/27/16 at the request of the Department for one cycle)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, MARTIN, ADREAN, DICKENS & WAN

#### REPORT OF STANDING COMMITTEES

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

#### PAPER(S) HELD IN COMMITTEE

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS 14-O-1362 (1) -SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES. BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER

> (Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

> RETURNED AS **HELD** TO COMMUNITY **DEVELOPMENT/HUMAN** RESOURCES **COMMITTEE** WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG 14-O-1442 (2) -

PURPOSES.

AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT: AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO **COMMUNITY RESOURCES** DEVELOPMENT/HUMAN **COMMITTEE** WITHOUT OBJECTION

14-0-1443 (3) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE** WITHOUT OBJECTION

14-O-1474 (4) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1478 (5) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-4238 (6) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1022 (7) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER

PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

RETURNED	$\mathbf{AS}$	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OBJ	ECTION			

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES. (Substituted and held 1/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1598 (9) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-R-3882 (10) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-O-1343 (11) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR

OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OBJ	IECTION			

15-O-1360 (12) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC

SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-R-4047 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-O-1537 (14) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE 16-C-5024 (15) -COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS **PRESIDENT** CEASAR C. MITCHELL, **SUBMITTING** REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA **BELTLINE** TAX ALLOCATION **DISTRICT** (TAD) **ADVISORY** COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Held 3/15/16 by the Committee to allow the appointee an opportunity

#### to appear before the committee.)

	RETURNED	AS	HELD	ТО	COMMUNITY
	<b>DEVELOPMEN</b>		RESO	URCES	COMMITTEE
	WITHOUT OBJ	<u>ECTION</u>			
16-O-1101 (16) -	HALL TO HON	OR THE L ;ANDF	IFE OF MI OR OTHER F	ISS ALEXIS PURPOSES	N AND KWANZA S HYNEMAN BY
	(Held 3/15/16 at th	e request of t	he authors pe	ending a subs	titute.)
	RETURNED	AS	HELD	TO	COMMUNITY
	DEVELOPMEN	T/HUMAN	RESO	URCES	COMMITTEE
	WITHOUT OBJ	ECTION			
16-O-1165 (17) -	HUGHES PARK; A (Held 4/26/16 by	PPROPRIATE AND FOR OT	PARK TO HER PURPOS	THE MARY	NORWOOD TO Y SALLIE CLARK w and additional
	information.) RETURNED	AS	HELD	ТО	COMMUNITY
	DEVELOPMEN			URCES	COMMITTEE
	WITHOUT OBJ		KESC	ORCES	COMMITTEE
16-O-1173 (18) -	MICHAEL JULIANGE TEMI SILVER PARTIEM (Held 4/26/16 by information.)  RETURNED	N BOND TO ARK"; AND Fo y the comm	RENAME A	AN APPROP URPOSES.	NORWOOD AND RIATE PARK THE was and additional COMMUNITY
	<b>DEVELOPMEN</b>	T/HUMAN	RESO	URCES	COMMITTEE
	WITHOUT OBJ	<u>IECTION</u>			
16-O-1232 (19) -	AMEND THE LANCOMPREHENSIVE PROPERTY TO FOR OTHER PURI (Held 5/10/16 binformation)	ND USE ELE E DEVELOPM LAND USE 1 POSES. By the comm	EMENT OF MENT PLAN DESIGNATION Inittee for a	THE 2011 C I (CDP) SO A ON IDENTIF substitute	NCE BOTTOMS TO ITY OF ATLANTA AS TO DESIGNATE IED HEREIN; AND and for additional
	RETURNED	AS	HELD	TO	COMMUNITY
	DEVELOPMEN		RESO	URCES	COMMITTEE
16-O-1233 (20) -	AMEND THE LAN COMPREHENSIVE	BY COUNCI ND USE ELE E DEVELOPI LAND USE D	MENT OF T MENT PLAN	THE 2011 CI (CDP) SO A	NCE BOTTOMS TO TY OF ATLANTA AS TO DESIGNATE ED HEREIN; AND

(Held 5/10/16 by the committee for a substitute and for additional

information)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OB.	IECTION			

16-O-1301 (21) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1302 (22) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1303 (23) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1304 (24) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOM TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-R-3608 (25) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for further review and additional information.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OBJ	IECTION			

16-O-1323 (26) -

CDP-16-13 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 640 NORTH AVENUE NW AND 0 ELM STREET NW (PARCEL NUMBER 14 01110003053) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-12). NPU-L COUNCIL DISTRICT 3

(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1326 (27) -

CDP-16-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 178 FIRST AVENUE AND 2339, 2349 AND 0 COTTAGE GROVE (PARCEL ID 15 20405104) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND 208 FIRST AVENUE AND 203 SECOND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-020). NPU-O COUNCIL DISTRICT 5

(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1327 (28) -

CDP-16-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1634 HOLLYWOOD RD N.W. FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE- MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-22). NPU-G COUNCIL DISTRICT 9

(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-R-3717 (29) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.

(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

COMMUNITY 16-O-1353 (30) -AN **ORDINANCE** BYDEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 158-66, ENTITLED "TREE TRUST FUND", TO ESTABLISH MINIMUM CRITERIA FOR THE USE OF TREE TRUST FUND **DOLLARS PROCURE** PRIVATELY-OWNED **AFFORESTED** PROPERTY, INCLUDING A REQURIEMENT THAT THE PROCURED PROPERTY BE DESIGNATED IN PERPETUITY AS FOREST LAND: AND FOR OTHER PURPOSES.

(Held 6/28/16 by the Committee for a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OFWAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS: AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OB.	IECTION			

16-R-3944 (33) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-C-5110 (34) -

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1448 (35) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, KWANZA HALL, AND YOLANDA ADREAN TO DEDICATE CITY OF ATLANTA OWNED PROPERTY, LOCATED AT THE INTERSECTION OF FAIRBURN ROAD AND BENJAMIN E. MAYS DRIVE, AS A PUBLIC PARK IN PERPETUITY; TO NAME THE PUBLIC PARK, THE DOCTOR'S MEMORIAL PARK; AND FOR OTHER PURPOSES.

(Held 8/23/16 by the committee for further review)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1461 (36) -

CDP-16-34 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 610, 614, 628 AND 638 VERNON AVENUE, SE AND 972 BERNE STREET, SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-049) NPU-W COUNCIL DISTRICT 1

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OB.	IECTION			

16-O-1462 (37) -

CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1481 (38) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE WOODBRIDGE CROSSING TO THE LOW-DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 9/13/16 by the Committee for a Public Hearing to be held on 10/11/16.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE

WITHOUT OBJECTION

16-R-4363 (39) -

A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.

(Held 9/27/16 by the Committee for additional information and further discussion)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, HALL, YOUNG & ARCHIBONG

#### **REPORT OF STANDING COMMITTEES**

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

#### PAPER(S) HELD IN COMMITTEE

14-0-1014 (1) -

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1069 (2) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1070 (3) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE). SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO REVIEW LICENSE BOARD DUE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1336 (4) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-0-1337 (5) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

## RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1485 (6) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-3826 (7) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1073 (8) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1094 (9) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1141 (10) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES. (Public Hearing held 4/28/15) (Held 4/28/15)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1307 (11) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3794 (12) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1.100.000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT APD **AIRPORT** REVENUE FUND, 240602 UNIT. CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3874 (13) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3878 (14) -

A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1412 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

### MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, SMITH, YOUNG & NORWOOD

#### ITEMS REMOVED FROM CONSENT AGENDA

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 2595 MARTIN LUTHER KING, JR. DRIVE, SW, ATLANTA, GEORGIA 30311; AND FOR OTHER PURPOSES.

Councilmember Moore requested Ordinance 16-O-1442 be removed

from the Consent Agenda to record her Nay vote. Chairperson Martin sounded the caption to the item and made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 2 nays.

## ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

16-O-1484 (2) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED AND AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO WAIVE THE PROVISIONS OF CHAPTER 2, ARTICLE XVI, DIVISION 11, SECTION 2-2201(E), OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ALLOW THE APPOINTMENT OF TRACEE MCDANIEL TO THE ATLANTA CITIZEN REVIEW BOARD ("BOARD"); AND FOR OTHER PURPOSES.

Councilmember Moore requested Ordinance 16-O-1484 be removed from the Consent Agenda. Ms. Moore offered an Amendment to include a section allowing the Mayor's appointee to reside in Atlanta or DeKalb County. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, Mr. Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### **REPORT OF STANDING COMMITTEES**

#### **ZONING COMMITTEE**

Mary Norwood, Chair

#### ORDINANCE(S) FOR SECOND READING

16-O-1505 (1) - AN ORDINANCE BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ELEVATE 2016) AT 79 BROAD ST. S.W., ATLANTA, GA 30303 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1506 (2) - AN ORDINANCE BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ELEVATE 2016) AT 87 BROAD ST. S.W., ATLANTA, GA 30303 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1507 (3) - AN ORDINANCE BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ELEVATE 2016) AT 97 PEACHTREE ST. S.W., ATLANTA, GA 30303 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1508 (4) - AN ORDINANCE BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ELEVATE 2016) AT 98 BROAD ST. S.W., ATLANTA, GA 30303 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1380 (5) -U-16-15 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE FACILITY PURSUANT TO CODE SECTION 16-35.007(1)(C) FOR **PROPERTY** LOCATED AT 1240 EUCLID AVENUE. N.E.. **FRONTING** APPROXIMATELY 430 FEET ON THE NORTH SIDE OF EUCLID AVENUE. BEGINNING APPROXIMATELY 277 FEET FROM THE NORTHEAST INTERSECTION OF MORELAND AVENUE. DEPTH: VARIES; AREA: APPROXIMATELY 1.819 ACRES; LAND LOT 240, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: ARS MARCY STREET, LLC. APPLICANT: SARRAN MARSHALL NPU N COUNCIL DISTRICT 2

Application File Date	5-31-2016
Zoning Number	U-16-15
NPU / CD	N/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

## ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1470 (6) -

Z-16-52 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT/BELTLINE OVERLAY DISTRICT TO THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT/BELTLINE DISTRICT FOR PROPERTY LOCATED AT 202 MILTON AVENUE S.E. CLIMAX AND 1201 AND 1219 STREET, S.E., **FRONTING** APPROXIMATELY 200 FEET ON THE NORTHEAST SIDE OF MILTON AVENUE AND 269 FEET ON THE NORTH SIDE OF CLIMAX STREET. DEPTH: VARIES AREA: APPROXIMATELY 2.4 ACRES. LAND LOT 56, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ATLANTA PUBLIC SCHOOL SYSTEM APPLICANT: NINA E. GENTRY NPU Y COUNCIL DISTRICT 1

Application File Date	
Zoning Number	Z-16-52
NPU / CD	Y/1
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

## ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1473 (7) -

U-16-18 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR THE TRANSFER OF EXCESS DEVELOPMENT DENSITY FROM PROPERTY LOCATED AT 875 WEST PEACHTREE STREET (SENDING PARCEL) TO 771 SPRING STREET AND 756, 760, 766 AND 774 WEST PEACHTREE STREET (RECEIVING PARCEL); AND FOR OTHER PURPOSES. NPU E COUNCIL DISTRICT 2

Application File Date	
Zoning Number	U-16-18
NPU / CD	E/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

#### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; <u>0 NAYS</u>

16-O-1476 (8) -

Z-16-48 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-4A (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 83, 95, 97 AND 103 JACKSON STREET, N.E., AND PARCELS 14-004500071280 AND 14-004500071298., FRONTING APPROXIMATELY 250 FEET ON THE WEST SIDE OF JACKSON STREET AT THE SOUTHWEST INTERSECTION OF JACKSON STREET AND DECATUR STREET. DEPTH: VARIES AREA: APPROXIMATELY .88 ACRES. LAND LOT 45, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: AZIM (JIM) PEERA, LA FRANCE GROUP, LLC APPLICANT: DEENA N. MURPHY NPU M COUNCIL DISTRICT 5

Application File Date	
Zoning Number	Z-16-48
NPU / CD	M/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

#### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1377 (9) -

Z-16-47 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT TO THE C-2 (COMMERCIAL SERVICE) DISTRICT FOR PROPERTY LOCATED AT 0 DONALD LEE HOLLOWELL PARKWAY, N.W. (PARCEL NUMBER 17 02600001001), FRONTING APPROXIMATELY 403 FEET ON THE EAST SIDE OF BOLTON ROAD AND BEGINNING AT THE SOUTHWEST INTERSECTION OF DONALD LEE HOLLOWELL PARKWAY DEPTH: VARIES AREA: APPROXIMATELY 2.84 ACRES. LAND LOT 260, 261 AND 268, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: G & J DEVELOPMENT, LLC. APPLICANT: QUICKTRIP CORPORATION NPU G COUNCIL DISTRICT 9

Application File Date	5-31-2016
Zoning Number	Z-16-47
NPU / CD	G/9
Staff Recommendation	File
NPU Recommendation	Approval
ZRB Recommendation	File

#### FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### ORDINANCE(S) FOR FIRST READING

16-O-1535 (10) - Z-16-56-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1 (COMMUNITY BUSINESS) DISTRICT TO THE MR-3 (MULTIFAMILY RESIDENTIAL) DISTRICT FOR THE PROPERTY LOCATED AT 1956, 1960 DEKALB AND 266 OXFORD PLACE, N.E. FRONTING APPROXIMATELY 48.29 FEET ON THE SOUTH SIDE OF DEKALB AVENUE, BEGINNING APPROXIMATELY 254 FEET FROM THE

NORTHWEST CORNER OF OXFORD PLACE. DEPTH: APPROXIMATELY 55.5 FEET. AREA: 0.055 ACRES. LAND LOT 211, 15TH DISTRICT, DEKALB COUNTY, GEORGIA OWNER: WILLIAM J ALEXANDER APPLICANT: WILLIAM J. GRAVLEE NPU N COUNCIL DISTRICT 5

Application File Date	7-26-16
Zoning Number	Z-16-56
NPU / CD	N/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

## REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1536 (11) -

U-16-21- AN ORDINANCE BY ZONING COMMITTEE TO GRANT A SPECIAL USE PERMIT FOR A TRANSFER OF DEVELOPMENT RIGHTS FOR THE PURPOSE OF TRANSFERRING 30,000 SQUARE FEET OF RESIDENTIAL DEVELOPMENT RIGHTS PREVIOUSLY SEVERED FROM 690 MORGAN STREET N.E. TO PROPERTY ADDRESS AS 670 DEKALB AND 690 DEKALB AVENUE. THE SUBJECT PROPERTY FRONTS APPROXIMATELY 585 FEET ON THE NORTH SIDE OF DEKALB AVENUE BEGINNING AT THE INTERSECTION OF DEKALB AVENUE AND AIRLINE STREET. DEPTH: VARIES. AREA: APPROXIMATELY 2.88 ACRES. LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA BELTLINE/ARAMARK UNIFORM AND CAREER APPAREL LLC. APPLICANT: NORTH AMERICAN PROPERTIES BY DENTONS US, LLP NPU N

Application File Date	7-26-16
Zoning Number	U-16-20
NPU / CD	N/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

# REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

14-O-1348 (12) -

U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13

NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

### RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

# RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1155 (14) - Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016
Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

## RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1226 (15) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT "A" TO THE R-2 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY

RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES. (Held 7/13/16)

#### RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1472 (16) -

Z-16-54 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-4A (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 88 JACKSON STREET, N.E., FRONTING APPROXIMATELY 91 FEET ON THE EAST SIDE OF JACKSON STREET BEGINNING APPROXIMATELY 100 FEET FROM THE SOUTHWEST INTERSECTION OF JACKSON STREET AND LUCY STREET. DEPTH: VARIES AREA: APPROXIMATELY .221 ACRES. LAND LOT 45, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: JENNIFER BUNTING-GRADEN APPLICANT: JENNIFER BUNTING-GRADEN NPU M COUNCIL DISTRICT 5

Application File Date	
Zoning Number	Z-16-54
NPU / CD	M/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Held 9/27/16 at the request of the Department)

## RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: NORWOOD, YOUNG, LANCE BOTTOMS, SMITH, HALL & WAN

#### **REPORT OF STANDING COMMITTEES**

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

#### ORDINANCE(S) FOR SECOND READING

AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES AND REGULATIONS GOVERNING RIDESHARE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

15-O-1268 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1352 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE

WITHOUT OBJECTION

15-R-4365 (4) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES

ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 11/10/15 at the request of the Administration.)

### RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1350 (5) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

## RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1389 (6) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

## RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-4361 (7) -

A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A CONTRACT WITH XXXXX FOR FC-XXXX TO PROVIDE PARKING MANAGEMENT SERVICES ON BEHALF OF THE CITY OF ATLANTA BASED ON A CONTRACT STRUCTURE THAT PROVIDES FOR NET EXPENSES AND GUARANTEED NET REVENUES TO THE CITY OF ATLANTA BASED ON THE VENDOR'S OVERALL MANAGEMENT OF THE PARKING PROGRAM AND THE NUMBER OF PARKING METER INSTALLED IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

(Held 9/28/16)

# RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-4375 (8) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JERVIS B. WEBB COMPANY, FOR PROJECT NUMBER FC-8676, EXPLOSIVE DETECTION SYSTEM (EDS) RECAPITALIZATION AND OPTIMIZATION – NORTH DOMESTIC TERMINAL AND SOUTH DOMESTIC TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$42,357,480.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111301 (TERMINAL & ATRIUM PROJECTS) D0740009 (EDS RECAPITALIZATION AND OPTIMIZATION) 550232156 (TSA RECAPITALIZATION CONSTRUCTION) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT

RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 32156 (TSA RECAPITALIZATION CONSTRUCTION); AND FOR OTHER PURPOSES.

(Held 9/28/16)

## RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-4376 (9) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO INCREASE THE GUARANTEED MAXIMUM PRICE WITH NEW SOUTH MCCARTHY, A JOINT VENTURE FOR PROJECT NUMBER FC-8195, CENTRAL PASSENGER TERMINAL COMPLEX MODERNIZATION – LANDSIDE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$155,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

(Held 9/28/16)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ADREAN, MARTIN, LANCE BOTTOMS, HALL, SMITH & MOORE

#### PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-4449 (1) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND. CARLA SMITH. IVORY LEE YOUNG JR., CLETA WINSLOW, NATALYN ARCHIBONG, ALEX WAN, YOLANDA ADREAN, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, MARY NORWOOD AND ANDRE DICKENS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT AN AFRICAN AMERICAN CIVIL RIGHTS PROGRAM GRANT FROM THE NATIONAL PARK SERVICE IN THE AMOUNT NOT TO EXCEED FIVE-HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) TO DOCUMENT, INTERPRET, AND PRESERVE THE ATLANTA STUDENT MOVEMENT HISTORIC TRAIL AND FOR THE .PHYSICAL PRESERVATION OF A PROPERTY LOCATED WITHIN THE MOVEMENT AREA THAT WILL BE SIGNIFICANT TO CONNECTING THE PUBLIC WITH ITS PAST AND ITS CULTURAL HERITAGE; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA. TO ENTER INTO ANY REOUIRED **PROJECT** AGREEMENTS FOR PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolution 16-R-4449. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-4450 (2) -

A RESOLUTION BY COUNCILMEMBERS, IVORY LEE YOUNG JR., CARLA SMITH, CLETA WINSLOW, YOLANDA ADREAN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, MICHAEL JULIAN BOND, MARY NORWOOD, TO NAME THE PUBLICALLY OWNED LAND WHICH WAS THE SUBJECT OF A FLOOD ON NOVEMBER 22, 2002 AND DEDICATED FOR A PUBLIC PARK IN THE VINE CITY COMMUNITY TO "RODNEY COOK SR. PARK IN HISTORIC VINE CITY"; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt Resolution 16-R-4450. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 1nay.

#### **ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY**

16-R-4451 (3) -

A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND ANDRE DICKENS OF THE CITY OF ATLANTA EXPRESSING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH THE PROCEEDS OF A TAX-EXEMPT AND TAXABLE BORROWING FOR PURPOSES OF COMPLIANCE WITH TREASURY REGULATIONS SECTION 1.150-2, WITH RESPECT TO THE DESIGN, DEVELOPMENT, ACQUISITION, CONSTRUCTION AND EQUIPPING OF VARIOUS PROJECTS IN TAX ALLOCATION DISTRICT NUMBER SIX - BELTLINE (THE "BELTLINE TAD"), INCLUDING, BUT NOT LIMITED TO, THE PROJECTS PROVIDED IN EXHIBIT A, AND THE REFUNDING OF ALL OF THE CITY'S CURRENTLY OUTSTANDING TAX ALLOCATION BONDS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Adopt Resolution 16-R-4451.

It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 1 nay.

#### **ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY**

16-R-4452 (4) -

A RESOLUTION BY COUNCILMEMBERS OF THE ATLANTA CITY COUNCIL TO ADOPT A TRANSITION PLAN PRIOR TO FINALIZING NEGOTIATIONS FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PROPERTY LOCATED AT 475 PEACHTREE STREET, 463 PEACHTREE STREET AND 464 COURTLAND STREET NE (EACH A "PROPERTY" AND COLLECTIVELY, THE "PROPERTIES"); AND FOR OTHER PURPOSES.

Councilmember Hall made a Motion to Adopt Resolution 16-R-4452. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 1 nay.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

#### PERSONAL PAPER(S) / ITEMS TO BE REFERRED

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA CODE OF ORDINANCE TO ALLOW ACCESSORY DWELLING UNITS AS AN ALLOWED USE IN THE R-5 DISTRICT AND TO REDUCE PARKING REQUIREMENTS FOR MICRO-HOUSING; AND FOR OTHER PURPOSES.

### REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

BYCOUNCILMEMBER 16-0-1549 (2) -**ORDINANCE KWANZA HALL** ANAUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF KROG STREET, N.E., IRWIN STREET, N.E., AND LAKE AVENUE, N.E. AN **ALL-WAY** STOP CONTROLLED INTERSECTION: AND FOR OTHER PURPOSES.

### REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-801 "DEFINITIONS" TO PROVIDE FOR A DEFINITION OF A PUBLIC ENTITY FOR PURPOSES OF THIS DIVISION ONLY; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING 16-R-4453 (4) -THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH ARCADIS/BPA, A JOINT VENTURE OF ARCADIS G&M, INC. AND **BRINDLEY PIETERS** & ASSOCIATES, INC. FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE ORION PROGRAM MANAGEMENT INFORMATION SYSTEM (PMIS) PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWENTY SEVEN THOUSAND SEVEN HUNDRED SEVENTEEN DOLLARS AND NO CENTS (\$~7,717.00.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND. DEPARTMENT. ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

## REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH PARKING COMPANY OF AMERICA, INC. (PCA) FOR THE RENTAL OF PARKING SPACES AT 158-164 PEACHTREE STREET, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT (THE DEPARTMENT), FOR A TERM COMMENCING ON OR ABOUT NOVEMBER 1, 2016 AND ENDING ON OCTOBER 31, 2018, AT A BASE RENTAL RATE OF \$80,100.00 ANNUALLY, PLUS UTILITIES; TO BE CHARGED TO AND FROM XXXX; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH PARKING COMPANY OF AMERICA, INC. (PCA) FOR THE RENTAL OF PARKING SPACES AT 146-150 PEACHTREE STREET, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT (THE DEPARTMENT), FOR A TERM COMMENCING ON OR ABOUT NOVEMBER 1, 2016 AND ENDING ON OCTOBER 31, 2018, AT A BASE RENTAL RATE OF \$35,100.00 ANNUALLY, PLUS UTILITIES; TO BE CHARGED TO AND FROM XXXX; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4454 (7) 
A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 2 FOR FC-8772 (A), COOPERATIVE AGREEMENT FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, WITH CONVERGINT TECHNOLOGIES, LLC TO ADD ADDITIONAL FUNDING ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO PROVIDE IMPROVED SECURITY SURVEILLANCE AND CONTROLLED ACCESS AT MUNICIPAL COURT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$950,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1553 (8) - MRPA 16-04 AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A WAREHOUSE, LOCATED AT 1100 FULTON INDUSTRIAL BLVD, N.W., 341 ACRES IN LAND LOTS 17, 18, 20, 21, 14F DISTRICT, LAND LOTS 267 & 268, 17TH DISTRICT, FULTON COUNTY, GEORGIA.

#### REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1554 (9) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE TRANSFER OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$3,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1555 (10) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO THE BAPTIST TOWERS RETIREMENT COMMUNITY; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4455 (11) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING TH EMAYOR TO ENTER INTO AGREEMENT NUMBER FC-8759, COUNCIL DISTRICT 3 NEIGHBORHOOD MASTER PLAN, WITH CONTENTE CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY THOUSAND DOLLARS (\$420,000.00); AND FOR OTHER PURPOSES.

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1556 (12) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A TRANSFER OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 COUNCIL MEMBER EXPENSE ACCOUNT: AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (250.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE FAMILY FOOD FEST ATLANTA ORGANIZATION FOR THE PURPOSE OF PROVIDING SUPPORT FOR THE FOOD TASTING COMPETITION; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1558 (14) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2500.00) ROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE ENGLISH AVENUE FESTIVAL OF LIGHTS; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1559 (15) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (2500.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE MAKING A WAY HOUSING, INC.; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR.
AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A
DONATION OF SERVICES AND TECHNOLOGY FROM RUBICON
GLOBAL, LLC, FOR THE PURPOSE OF PARTICIPATING IN SPECIAL
PROCUREMENT FC-9229, CONSULTING SERVICES FOR MUNICIPAL
WASTE PILOT PROGRAM, FOR SERVICES VALUED AT FOUR
HUNDRED FORTY-THREE THOUSAND EIGHT HUNDRED EIGHTY

DOLLARS AND ZERO CENTS (\$443,880.00); TO AUTHORIZE THE DESIGNATION OF A SPECIAL PROCUREMENT FOR CONSULTING SERVICES PURSUANT TO CITY CODE SECTION 2-1191.1; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO ANY APPROPRIATE AGREEMENT(S) FOR PARTICIPATION IN THE WASTE DATA PILOT PROJECT; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-9194, ZONING AMENDMENT SERVICES, PURSUANT TO CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH TUNNELL-SPANGLER WALSH & ASSOCIATES, INC. THE PURCHASE OF ZONING AMENDMENT SERVICES, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND AND TWENTY DOLLARS AND ZERO CENTS (\$320,000.00) WITH AN INITIAL TERM OF ONE (1) YEAR WITH ONE (1) ONE-YEAR RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1560 (18) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF NINE THOUSAND SIX HUNDRED DOLLARS (\$9,600.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS FOR THE INSTALLATION OF TWO (2) TRAFFIC CALMING DEVICES; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4458 (19) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH GEORGIA PAVING, INC., FOR FC-8476, INSTALLATION OF TRAFFIC CALMING DEVICES PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED XXX (\$00.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

## REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A TRANSFER IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE DISTRICT 6 DISTRIBUTION ACCOUNT TO ASSIST VARIOUS NEIGHBORHOOD AND CIVIC ORGANIZATION WITH THE PURCHASE, INSTALLATION, MAINTENANCE AND OPERATION OF SECURITY CAMERAS IN THE CITY RIGHT-OF-WAY WITHIN DISTRICT 6; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1562 (21) -AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF FIVE HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$550,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC "EOF" **OPPORTUNITY FUND GRANT** TO HONEYWELL INTERNATIONAL. INC. PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY: AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER IN AMENDMENT 1 WITH HOLDER-AUSTIN-MOODY-BRYSON, A JOINT VENTURE COMPRISED OF HOLDER CONSTRUCTION COMPANY, INC. AND BRYSON CONSTRUCTORS, INC., FOR PROJECT NUMBER FC-8469, DOMESTIC TERMINAL PARKING DECKS RECONSTRUCTION & REPLACE CONSTRUCTION MANAGEMENT AT RISK FOR PUBLIC IMPROVEMENT PROJECTS FOR THE TECHNOLOGY SQUARE IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND NO CENTS (\$3,000,000.00); AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1563 (23) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SEVEN MILLION, ONE HUNDRED FORTY-TWO THOUSAND, EIGHT HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$7,142,865.00) FOR THE MASTER TAX-EXEMPT INSTALLMENT PURCHASE AGREEMENT; AND FOR OTHER PURPOSES.

## REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4460 (24) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR STREETSCAPE/ENHANCEMENT INSTALLATION OF ROADWAY LIGHTS ON SR 260/GLENWOOD AVENUE SE AT SR 42/US 23, UNDER P.I. NUMBER 0010323; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEM; AND FOR OTHER PURPOSES.

#### REFERRED TO TRANSPORTATION COMMITTEE WITHOUT

#### **OBJECTION**

AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE MELDON AVENUE, S.E., BETWEEN PRYOR ROAD, S.W. AND JONESBORO ROAD, S.E., AS "REVEREND O. L. BLACKSHEAR WAY"; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL HONORARY STREET NAME SIGNS AT EACH INTERSECTION; AND FOR OTHER PURPOSES.

## REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ORDINANCE BY COUNCILMEMBER FELICIA AN A. MOORE 16-O-1565 (26) -AUTHORIZING PAYMENT OF ONE HUNDRED **EIGHTY-ONE** THOUSAND THREE HUNDRED FIFTY-NINE DOLLARS AND SEVENTY-TWO CENTS (\$181,359.72) FROM THE DISTRICT 9 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF SECURITY CAMERAS IN THE CITY RIGHT OF WAY WITHIN DISTRICT 9; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN SUPPLEMENTING 16-O-1566 (27) -THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$225,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACOUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES F NOTES AND SERIES G NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2016 COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES F/G NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS SERIES F AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS SERIES G TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES F/G NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER;

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1567 (28) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE ATLANTA PUBLIC SCHOOLS SYSTEM TO FUND PRIZES FOR THE TOP THREE SCHOOLS WHO COLLECT THE MOST BOOKS FOR THE NATIONAL BOOK DRIVE; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4461 (29) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH TRULY LIVING WELL, FOR FC-9170 PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR PROCUREMENT OF SERVICES TO EXPAND URBAN AGRICULTURE AND FOOD ACCESS TO ATLANTA **BEHALF** RESIDENTS. ON OF THE MAYOR'S **OFFICE** SUSTAINABILITY, FOR A TERM OF ONE (1) YEAR, EFFECTIVE OCTOBER 1, 2016, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-4462 (30) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 1 FOR FC-8831, ANNUAL CONTRACT FOR STREET MILLING, RESURFACING, AND ASSOCIATED ACTIVITIES, WITH STEWART BROTHERS, INC. AND HEH PAVING INC., A JOINT VENTURE, IN TO AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$175,000.00) FOR PROJECTS AUTHORIZED UNDER THE RENEW ATLANTA BOND PROGRAM; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

### REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4463 (31) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR THE INSTALLATION OF ROADWAY LIGHTS ON SR 141/PEACHTREE ROAD CORRIDOR IMPROVEMENT FROM SHADOWLAWN AVENUE, NE TO

ROXBORO ROAD NE, UNDER P.I. NUMBERS 0004689, 0006683, AND 0006684; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEM; AND FOR OTHER PURPOSES.

## REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-4464 (32) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR STREETSCAPE/ENHANCEMENT/INSTALLATION OF ROADWAY LIGHTS ON SR 8/FROM CS 797/WEST LAKE AVENUE, NW TO PROCTOR CREEK, UNDER P.I. NUMBER 0010322; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEMS; AND FOR OTHER PURPOSES.

## REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND 16-R-4465 (33) -AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) FOR COOPERATIVE **PURCHASING** AGREEMENT NUMBER FC-7053 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD: T20120501-0006, FOR THE PURCHASE OF CISCO SMARTNET SUPPORT SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THIRTY-ONE THOUSAND FIFTY-FOUR DOLLARS AND SIXTY-TWO CENTS (\$931,054.62); EFFECTIVE NOVEMBER 1, 2016 TO OCTOBER 31, 2017 FOR ONE (1) YEAR WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

#### **GENERAL REMARKS**

Councilmember Alex Wan announced a joint work session will be held of the Committee on Council and Finance/Executive Committee regarding public access to City and Council financial transactions (15-O-1585 and 15-R-4504). The work session is scheduled for Tuesday, October 11, 2016, 5:00p.m., in Committee Room 1.

Councilmember Felicia Moore announced a draft is in the work on the updating of Standing Committees and related Council Operations. A work session is forth coming or will be discussed at the Council Retreat. Also, Ms. Moore stated in regarding Boards and Commissions to identify residency, a more clear process and being more descriptive as to appointing nominees. Ms. Moore announced there is a desperate need for appointments to the Water Appeals Sewer Board. Districts 1 thru 8 need filling as well as an appointment by Council President.

Councilmember Yolanda Adrean announced the Transportation Committee will have a presentation by MARTA in advance of the Election regarding MARTA Tax. A work session will be scheduled in the next ten (10) days.

Councilmember Michael Julian Bond announced a Citywide Book Drive, partnering with The West End Mall, CHaRM and Atlanta Public Schools. Citizens are encouraged to donate new, used and damaged books. Contact his office for more information by phone (404-330-6770) or by e-mail mbond@atlantaga.gov. Mr. Bond will also be sponsoring a blood drive with Clark Atlanta University and the American Red Cross on Wednesday, October 19, 2016, 12p.m. until 5:00p.m., at the Bishop Cornelius L. Henderson Student Center, 223 James Brawley Drive.

#### ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:37p.m.